MOTION | AIA Virginia – 2024 Annual Membership Meeting WED 6 NOV 2024

Item

RESOLUTION: Revisions to the Bylaws

Background

Certain and specific revisions to the Bylaws are appropriate to address/correct clerical errors and to incorporate, acknowledge, and reflect changes and progress within the organization. The proposed revisions are evident in the document included herewith.

In accordance with Article XI of the Bylaws, the Board may not amend the Bylaws. The Members may amend or repeal the Bylaws at any proper Membership meeting by an affirmative vote of not less than two-thirds (2/3) of all votes cast at the meeting.

The proposed revisions need to be presented to the members in the form of a Resolution. In accordance with Section 9.1.4 of the Rules of the Organization, Resolutions must be published by the Secretary for consideration by the membership at least 30 days prior to a membership meeting. In accordance with Section 9.1.7 of the Rules of the Organization, the Secretary shall present to the members assembled at the meeting the Board's vote of support, non-support, or no position on each resolution and a brief statement, approved by the Board, reflecting the Board's rationale for its vote.

These revisions were approved by the Board at its 16 AUG 2024 Meeting. These revisions are supported by the Board.

The 2024 Annual Meeting is scheduled for WED 6 NOV 2024.

If approved, these revisions will be enacted to immediate effect.

Motion

That the Membership approves the revisions to the Bylaws as presented.